



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

Voting Members:

Brandon J.C. Elefante, Chair
Kymberly Marcos Pine, Vice Chair
Carol Fukunaga
Ron Menor
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, NOVEMBER 19, 2015
2:30 P.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 2:30 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3814.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **two-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF OCTOBER 22, 2015

FOR ACTION

1. **RESOLUTION 15-301** – **INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF DEFENSE.** Authorizing the Mayor or his Designee to apply for and enter into an intergovernmental agreement with the United States Department of Defense, Office of Economic Adjustment for grant funds. (Transmitted by Communication [MM-145](#))

BRANDON J.C. ELEFANTE, Chair
Committee on Business, Economic
Development and Tourism